

Baldwin Fire Department
Approved
Business Meeting Minutes for 04-03-2011

Attendance- Jeremy Baty, Larry Boeke, Mike Brinwall, Jim Buel, Scott Case, Robin Fischer, Phil Holland, Mike Kaden, Joe Kiel, Don Larsen, Ross Martin, Chuck Nagle, Jim Oliver, Mike Rademacher, Justin Suckut, Bill Swigart, Gary Taylor, Brian Torborg, Cal Watson.

Call to order 1933

Justin Suckut makes a motion to approve the prior month's officer meeting minutes. Jeremy Baty seconds. The motion carries unanimously.

Correspondence: Thanks Justin and Jim for filling the grass rig tanks. Thanks Phil for rebuilding bladder bags and filling. Thanks to all who helped out with the FD family Easter egg hunt and activities.

I. Review of Prior Months Calls - 15

- a. Medicals = 11
- b. Alarm = 1
- c. Fire = 2 (1 Mutual Aid)
- d. Cancelled = 1

II. Apparatus – Jim Buell

- A. E-3 – In service as 2nd engine out. Jim may offer additional trainings.
- B. Extrication tools are in. Jim, Gary, and Phil will get tools ready. Do not move equipment without talking to Phil or Jim. 4" LDH needs to be connected to gated "Y" and run with two 2 ½". We need to get a 5" to 4" storz. Jim will look into adaptors. Reminder to put ladder back 3-4' before using deck gun.
- C. Grass rigs- Ready. They are full of water. Plow will come off Grass 2 later this week.
- D. Oil change bids
- E. Small engine bid
- F. We will be getting a retired squad car from Sherburne County. Will use as duty vehicle. Need to get bid on decals.
- G. Gas analyzer.- Will have Tim order us a new one. We will use demo until then.

III. Training Report – Joe Kiel

- A. First April training is pumping. Second will be wild land FF.
- B. First Tuesday in May is confined space. Second Training may be extrication.
- C. Discussed Connexus training, Helicopter training, Weather spotting,
- D. FF licensing. Chief will sign off on verification of employment. FF's are responsible to pay for the \$75.00 fee.

IV. S.C.B.A – Robin

- A. Our pack is back and working. The packs that were beeping have had batteries changed and appear to be working.

V. Building/Grounds- Don Larson

- a. Septic tank was pumped.
- b. Lots of cigarette butts on the ground.

VI. Equipment- Scott Case

- A. Discussion on turnout gear committee.

VII. Recruiting- Larry Boeke

VIII. Work Detail

IX. Communications

- a. Do all FF have a radio signed out? One FF does not have radio. All that are not on probation.
- b. Received a \$3,000 subscription bill for radios.
- c. Justin noted a need for more pagers.

X. Miscellaneous

- A. ISO- Look at weekend availability.
- B. Find heavy equipment company for heavy rescue.
- C. Need to set priorities list on what to purchase. (may require officer meeting)
- D. Discussion on selling boat.
- E. Joe Kiel makes a motion to cancel the June and August Business meetings. Cal Watson seconds. Motion carries unanimously.
- F. Members with EMT and Paramedic certifications will be given credit for the Feb First Responder trainings. Members with First Responder level certification who missed the training will need to make it up. See Joe Kiel.
- G. Scott Anderson, Rick Wagner and Jim Oliver are on a leave of absence.

Joe Kiel makes a motion to close. Cal Watson seconds. Motion carries unanimously.

Meeting adjourned 2044